

AGENDA FOR STAND-UP MEETINGS OF THE COMMITTEES OF THE McLEAN COUNTY BOARD TUESDAY, MARCH 21, 2017 ROOM 404, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET BLOOMINGTON, ILLINOIS

A. FINANCE COMMITTEE

(8:20 a.m. in Room 404 Government Center)

- 1. <u>Items to be Presented for Information</u>
 - a. CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2. Items to be Presented for Action

a. Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Correctional Officers, Correctional Sergeants, Control Operators (To Be Distributed Separately).

B. JUSTICE COMMITTEE

(8:30 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office
 - b. Request approval of an Interlocal Agreement between the City of Bloomington; the Town of Normal and the County of McLean, IL for the 2016 Byrne Justice Assistance Grant (JAG) Program Award.
 13-15

2-12

C. PROPERTY COMMITTEE

(8:35 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of a Temporary License Agreement for Bike Share in Bloomington/Normal between the County of McLean and Zagster, Inc. 16-21

D. TRANSPORTATION COMMITTEE

(8:40 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. County Bridge Resolution for Roselands II Bridge Section 15-00031-0-BR-Lexington East Road (CH 8) 22-24

E. HEALTH COMMITTEE

(8:45 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of application for Grant from the Corporation for Supportive Housing. 25-50

F. EXECUTIVE COMMITTEE

(8:50 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office (pages 2-12)
 - Request approval of an Interlocal Agreement between the City of Bloomington; the Town of Normal and the County of McLean, IL for the 2016 Byrne Justice Assistance Grant (JAG) Program Award. (pages 13-15)
 - c. Request approval of application for Grant from the Corporation for Supportive Housing. (pages 25-50)